

Lincoln Police Department James Peschong, Chief of Police 575 South 10th Street Lincoln, Nebraska 68508

402-441-7204 fax: 402-441-8492



MAYOR CHRIS BEUTLER

lincoln.ne.gov

April 2, 2012

Mayor Beutler and City Council City of Lincoln City County Building Lincoln, NE

Mayor Beutler and Members of the City Council:

An investigation has been made regarding the application of Top Shelf Beverage Service, 1038 'O' Street requesting a class C/K liquor license.

Jeremy Schafer, owner has requested that he be approved as the manager of the liquor license.

Background information on the applicant is as follows:

Jeremy Schafer was born in Lincoln, Nebraska. He attended East High School graduating in 1991.

Jeremy Schafer employment history is as follows:

2004 - 2001

Manager, Telesis Inc.

Lincoln, NE.

1999 - 2004

Manager, Blue Chalk Cafe

Santa Barbara, CA.

The Lincoln Police Department recommends denial of this application due to the criminal histories.

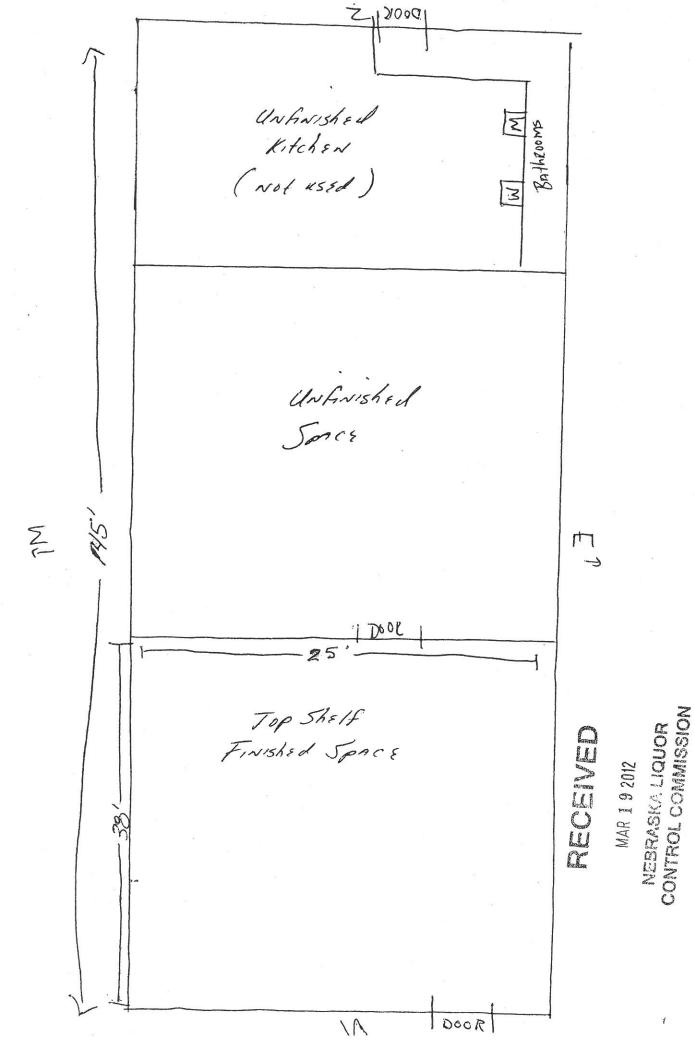
Stockholder information has been included for your review.

If this application is approved, it should be with the understanding that it conforms to all the rules and regulations of Lincoln, Lancaster County and the State of Nebraska.

JIM PESCHONG, Chief of Police



| PREMISE INFORMATION. | | 等。 (1) |
|---|---|---------------------------------|
| Trade Name (doing business as) Top She | If Beverage Services | |
| Street Address #1_1038 O Street | | |
| Street Address #2 | | |
| City_Lincoln | County Lancaster | Zip Code 68508 |
| Premise Telephone number 402-416-24 | 129 | |
| Is this location inside the city/village corporate | / | □ NO |
| Mailing address (where you want to receive ma | ail from the Commission) | |
| Name_Jeremy Schafer | | |
| Street Address #1 2000 S 34th Street | et | |
| Street Address #2 | | |
| City Lincoln | _{State} Nebraska | Zip Code 68506 |
| covered by the license, you must still include dentire building. No blue prints please. Be sure **For on-premise consumption liquor licenses in | to indicate the direction north and nur | mber of floors of the building. |
| Length 38' feet Width 24' feet PROVIDE DIAGRAM OF AREA TO BE LICENS | EED BELOW OR ATTACH SEPARATE S | SHEET |
| One story bldg | | 1.1/ |
| main floor of | two story blde | approx 145'x |
| 25' | | ECEIVED |
| | NE | MAR 1 9 2012 BRASKA LIQUER |
| | CON | BRASKA LIGO TROL COMMISSION |



MANAGER APPLICATION **INSERT - FORM 3c**

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046

LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814

Website: www.lcc.ne.gov

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NEBRASKA LIQUOR CONTROL COMMISSION

Corporate manager, including their spouse, are required to adhere to the following requirements

- 1) Must be a citizen of the United States
- 2) Must be a Nebraska resident (Chapter 2 006) and must provide proof of voter registration in the State of Nebraska
- 3) Must provide a copy of one of the following: state issued US birth certificate, naturalization paper or US passport
- 4) Must submit fingerprints (unless a non-participating spouse) (2 cards per person) and fees of \$38 per person, made payable to Nebraska State Patrol
- 5) Must be 21 years of age or older
- 6) May be required to take a training course

| Corporation/LLC information | | |
|---|---|---|
| Name of Corporation/LLC: Top S | | |
| Premise information | | |
| Premise License Number: | | |
| Premise Trade Name/DBA: Top | (if new application leave blan Shelf Beverag Services | k) |
| Premise Street Address: 1038 O S | itreet | |
| City: Lincoln | State: Nebraska | Zip Code: 68508 |
| Premise Phone Number: 402-416 | -2429 | |
| The individual whose name is li form 3a or 3b or listed with the | sted as a corporate officer or ma Commission. Click on this link | maging member as reported on insert to see authorized individuals. |

http://www.lcc.ne.gov/license_search/licsearch.cgi

CORPORATE OFFICER/MANAGING MEMBER SIGNATURE (Faxed signatures are acceptable)

| | | | | | K | | |
|------------|--------------------------|--------------|-----------------|---------------------|----------------------------|--------------|--------------|
| Gender: | MALE | OFEN | MALE | Pan | 10 | | |
| Last Name | _{e:} Schafer | | | First Name: Jeren | าง | MI | M |
| Home Ad | dress (include PO Box if | applicable | 2000 | S 34th Street | et | | |
| City: Lin | coln | | County | Lancaster | Zip Code: | 68506 | |
| | one Number: 402-416 | 6-2429 | 9 _{Bu} | siness Phone Number | 402-41 | 6-2429 | 9 |
| Social Sec | curity Number | | | | | | |
| Date Of B | irt | | Place | of Birth: Lincolr | n, Nebra | ska | |
| | nformation | | | | Killer (S. 1965) (S. 1957) | | |
| Spouses L | ast Name: | | | First Name: | | MI | |
| Social Sec | urity Number: | | Dri | vers License Number | & State: | | |
| Date Of Bi | irth: | |] | Place Of Birth: | | | |
| | NT & SPOUSE MUST | LIST RE | SIDENC | E(S) FOR THE PAS | | YEARS | |
| C | ITY & STATE | YEAR FROM | YEAR TO | CITY & ST | ATE | YEAR FROM | YEAR TO |
| Santa | Barbara, CA | 1999 | 2004 | | | | |
| Lir | ncoln, NE | 2004 | 2012 | | CEIVE | D | |
| | | | | IR W. Steel | | | |

Manager's information must be completed below PLEASE PRINT CLEARLY

NEBRASKA LIQUOR CONTROL COMMISSION

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Form 103 Rev 11/2012 Page 3 of 5

MANAGER'S LAST TWO EMPLOYERS

| YE FROM | TO | NAME OF EMPLOYER | NAME OF SUPERVISOR | TELEPHONE NUMBER |
|------------|------|------------------|--------------------|---------------------|
| 1999 | 2004 | Blue Chaulk Cafe | Mike Collona | Unknown |
| 2004 | 2011 | Telesis, Inc. | Eric Schafer | 402-434-5975 |

1. READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY. Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-participation.

Has <u>anyone</u> who is a party to this application, or their spouse, <u>EVER</u> been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law, a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name.

(x) YES () NO
If yes, please explain below or attach a separate page.

| Name of Applicant | Date of Conviction (mm/yyyy) | Where Convicted (city & state) | Description of Charge | Disposition |
|--------------------|------------------------------------|---------------------------------|-----------------------|-------------|
| Jeremy M. Schafer | 11/20/1991 | Lincoln, NE | MIP | Guilty |
| Jeremy M. Schafer | 12/11/1992 | Lincoln, NE | DUI-1st | Guilty |
| Jeremy M. Schafer | 12/11/1992 | Lincoln, NE | Trespass | Guilty |
| Jeremy M. Schafer | 01/05/2007 | Lincoln, NE | DUI-1st | Guilty |
| Jeremy M. Schafer | 04/24/2008 | Lincoln, NE | DUI-2nd | Guilty |
| Jeremy, M. Schafer | 03/19/2010 | Lincoln, NE | DUI-3rd | Guilty |

| 2. | Have you or your spouse ever been approved or made application for a liquor license in Nebraska or any other state? YES NO IF YES, list the name of the premise. |
|----|--|
| 3. | Do you, as a manager, qualify under Nebraska Liquor Control Act (§53-131.01) and do you intend to supervise, in person, the management of the business? |
| 4. | Have you enclosed the required fingerprint cards and PROPER FEES with this application? (Check or money order made payable to the Nebraska State Patrol for \$38.00 per person) YES NO |
| 5. | List any alcohol related training and/or experience (when and where). |

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Form 103 Rev 11/2012 Page 4 of 5 WHEN THIS COPY CARRIES THE RAISED SEAL OF THE NEBRASKA HEALTH AND HUMAN SERVICES SYSTEM, IT CERTIFIES THE BELOW TO BE A TRUE COPY OF THE ORIGINAL RECORD ON FILE WITH THE NEBRASKA HEALTH AND HUMAN SERVICES SYSTEM, VITAL STATISTICS SECTION, WHICH IS THE LEGAL DEPOSITORY FOR VITAL RECORDS.

DATE OF ISSUANCE JUN 1 2004 LINCOLN, NEBRASKA

ASSISTANT STATE REGISTRAR
HEALTH AND HUMAN SERVICES SYSTEM

| | STA | TE OF NEBRA | lska-department | OF HEALTH | | |
|------------------------|--|-----------------------|--|--------------------|---------------------------------------|-------------------|
| | | | eau of Vital Statistics | 「126 | 73 | |
| | | CERTIFIC | CATE OF LIVE | BIRTH 🤇 | 1/4 | |
| CHILD- NAME | PIRST | MIDDLE | LAST | DATE OF BIRTH IM | ONTH, BAY, YEAR) | HOUR |
| 3. | Jeremy | Michael | Schafer | 30 | | a 1:06 P |
| sex , Male | THIS BIRTH—SINGUE, THE CAPECIEV) 40. Single | A 10000 A | IF NOT SINGLE BIRTH—BI | ORN FIRST, SECOND, | COUNTY OF BIRTH | B 2.00 1 N |
| d. | | | 46. | | Lancaster | |
| CITY, TOWN, OR LOCATIO | | INSIDE CITY LIMIT | S HOSPITAL-NAME | (IF HOT IN I | IOSPITAL, GIVE STREET AND NUMBER | |
| 5b. Lincoln, | | st. Yes | Bryan Memo: | rial Hospi | tal | |
| MOTHER—MAIDEN NAME | 1000 | WIDDLE | LAK | AGE (AT TIME OF | STATE OF BIRTH OF HOT IN U.S. | A., NAME COUNTRY) |
| fe. | Reba | Jean | Sanford | ы. 33 | & Broken Bow, O | klahoma 37 |
| | - COUNTY | | अंद्राम् अवस्थाना अव | ISPECIFY VES OR HO | | Salah Land Color |
| 7.Nebraska | h Lancaster | 7. Line | oln | 74. Yes | 1. 1610 So. 20th | 68502 |
| FATHER-NAME | HIST | WIDDLE | elist | AGE (AT TIME OF | STATE OF BIRTH (IF HOT IN W.S. | |
| So. | Michael | Charles | Schafer | a. 24. | & Scottsbluff, No | |
| INFORMANT - NAME OR | SIGNATURE | | | | RELATION TO CHILD | |
| te, | Reba Jean | | | 18 | . Mother | |
| STATED ABOVE | ED CHILD WAS BORN ALIVE AT TO | HE PLACE AND TIME AND | O ON THE BATE DATE SIGNED | I MONTH, DAY, TE | ATTENDANT-M.D., 9,0 | ., OTHER |
| 100. SIGNATURE | erul / 1 | Goarst | ern 100. 9 - | -21-73 | IR. M.D. | |
| CERTIENER - NAME | LITPE OF PAN | 41 | MAILING ADD | RESS (1 | TREET OR R.F.D. NO., CITY OR TOWN, ST | TATE, ZIP) |
| | . Thierstein, | M.D. | 100 600 | No. Cotne | r, Lincoln, Nebr. | |
| REGISTRAR—SIGNATURE | La Li | 00. U. | Vmil | 1.5 | DATE RECEIVED BY LOCAL REG | HSTRAR |
| 110 | - The | moun | my sink. | | IL SEP 26 1973 | EAR |

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NEBRASKA LIQUOR CONTROL COMMISSION

APPLICATION FOR LIQUOR LICENSE LIMITED LIABILITY COMPANY (LLC) INSERT - FORM 3b

NEBRASKA LIQUOR CONTROL COMMISSION 301 CENTENNIAL MALL SOUTH PO BOX 95046 LINCOLN, NE 68509-5046 PHONE: (402) 471-2571 FAX: (402) 471-2814 Website: www.lcc.ne.gov Office Use

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NEBRASKA LIQUOR
CONTROL COMMISSION

All members including spouse(s), are required to adhere to the following requirements:

- 1) All members spouse(s) must be listed
- 2) Managing/Contact member and all members holding over 25% interest and their spouse(s) (if applicable) must submit fingerprints (2 cards per person)
- 3) Managing/Contact member and all members holding over 25 % shares of stock and their spouse (if applicable) must sign the signature page of the Application for License form 100 (even if a spousal affidavit has been submitted)

| | The state of the s |
|--|--|
| Attach copy of Articles of Organization (Articles mus | st show barcode receipt by Secretary of States office) |
| Name of Registered Agent: Jeremy M. Sch | afer |
| Name of Limited Liability Company that will hold lice Top Shelf Beverage Services LL | |
| LLC Address: 2000 S 34th Street | |
| | |
| City: Lincoln | State: Nebraska Zip Code: 68506 |
| LLC Phone Number: 402-416-2429 | LLC Fax Number None yet |
| Name of Managing/Contact Member Name and information of contact member must be list | ted on following page |
| Last Name: Schafer | First Name: Jeremy MI: M |
| Home Address: 2000 S 34th Street | City: Lincoln |
| State: NE, Zip Code: 68506 | Home Phone Number: 402-416-2429 |
| Jeumy M. Sh. J. | |
| Signature of Mar | naging/Contact Member |
| | LEDGEMENT |
| State of Nebraska County of Lancaster The | foregoing instrument was acknowledged before me this |
| March 12, 2012 by | Jeremy Schafer name of person acknowledge |
| March 12, 2012 by Date Opcle Doss | name of person)acknowledge |
| Jode Coss | Affix Seal GENERAL NOTARY - State of Nebraska JODI VOSS My Comm. Exp. June 3, 2014 |

List names of all members and their spouses (even if a spousal affidavit has been submitted) First Name: Michael MI: C. Print Last Name: Schafer Social Security Number:______ Date of Birth: Spouse Full Name (indicate N/A if single): N/A Spouse Social Security Number:______ Date of Birth:_____ Percentage of member ownership 26% Last Name: Franssen First Name: Edward MI: W Prints Social Security Number: _____ Date of Birth: ____ Spouse Full Name (indicate N/A if single): N/A Spouse Social Security Number: Date of Birth: Percentage of member ownership 50% Last Name: Schafer First Name: Jeremy MI: M Print Social Security Number:______ Date of Birth:_____ Spouse Full Name (indicate N/A if single): N/A Spouse Social Security Number:______ Date of Birth:_____ Percentage of member ownership 24% Last Name: _____ First Name: _____ MI: ____ Social Security Number: Date of Birth:_____ Spouse Full Name (indicate N/A if single):

Spouse Social Security Number:______ Date of Birth:_____

Percentage of member ownership_____

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MAR 1 9 2012

NEBRASKA LIQUQR_{M 102}



LINCOLN POLICE DEPARTMENT PUBLIC RECORD CRIMINAL HISTORY

This is a list of criminal citations and arrests by the Lincoln Police Department for this person since 1980.

- Arrests or citations by any other law enforcement agency are not included.
- Arrests where no charges were filed are only included during the most recent year.
- Charges that were sent to diversion are only included during the most recent 2 years.
- Charges that were dismissed are only included during the most recent 3 years.
- Any arrest over 1 year old, that has no disposition, is not included.
- Minor traffic infractions and cases when the subject was under the age of 16 or cases transferred to juvenile court are not included.

If the phrase "***END OF LISTING***" does not appear at the bottom of this report, then this list is not complete.

FOR: JEREMY M SCHAFER, Male, DOB:

Date of listing: 03-22-2012

| CODES FOR CRIMIN | NAL HISTORY (I)=Infraction(M)=Misdemeanor(F)=Felony | (O)=Other |
|----------------------------|---|-----------|
| Cited on 07-28-2009 | for (M)DUI-3RD OFF | Case |
| Disposed 03-19-2010 | as (M)DUI-3RD OFF | Cit# |
| FOUND GUILTY F | ined \$600.00 | 941 |
| 15YR LIC SUSP | | ×44 (74) |
| Cited on 12-28-2007 | for (M)DRIVING UNDER INFLUENCE/.08, SECOND OFFEN | Case |
| Disposed 04-24-2008 | as (M)DUI-2ND >.15 | Cit# |
| FOUND GUILTY F | ined \$1000.00 | |
| 18 MOS PROB | | |
| Cited on 09-20-2006 | for (M)DRIVING UNDER INFLUENCE/.08, FIRST OFFENS | Case |
| Disposed 01-05-2007 | as (M)DRIVING UNDER INFLUENCE, FIRST OFFENSE | Cit# |
| FOUND GUILTY F | ned \$400.00 | |
| 09 MOS PROB | | |
| Cited on 10-02-1992 | for (M)TRESPASS UPON PROPERTY OF ANOTHER | Case : |
| Disposed 12-11-1992 | as (M)TRESPASS UPON PROPERTY OF ANOTHER | Ci |
| FOUND GUILTY 1 | YEARS PROBATION | , n |
| CONVICTION NOT | SET ASIDE | |
| | for (M)POSSESS OR CONSUME ALCOHOL AS A | |

| Cited on 06-06-1992 | | Case | | |
|--|---|------------------|--|--|
| Disposed 10-22-1992 | Disposed 10-22-1992 as (M)POSSESS OR CONSUME ALCOHOL AS A MINOR | | | |
| FOUND NOT GUIL | TY | | | |
| DEFENDANT FOUN | ID NOT GUILTY | | | |
| Cited on 00-00-1992 | for (M)DRIVING UNDER INFLUENCE, FIRST OFFENSE | Cas | | |
| Disposed 12-11-1992 as (M)DRIVING UNDER INFLUENCE, FIRST OFFENSE | | Cit# | | |
| FOUND GUILTY 1 | YEARS PROBATION | | | |
| CONVICTION NOT | SET ASIDE | | | |
| | for (M)POSSESS OR CONSUME ALCOHOL AS A MINOR | Case | | |
| Disposed 11-20-1991 | as (M)LIQUOR - MINOR SELL/DISPENSE/POSSESS | Cit [‡] | | |
| FOUND GUILTY Fi | ned \$200.00 | | | |

*** END OF LISTING ***



LINCOLN POLICE DEPARTMENT PUBLIC RECORD CRIMINAL HISTORY

This is a list of criminal citations and arrests by the Lincoln Police Department for this person since 1980.

- Arrests or citations by any other law enforcement agency are not included.
- Arrests where no charges were filed are only included during the most recent year.
- Charges that were sent to diversion are only included during the most recent 2 years.
- Charges that were dismissed are only included during the most recent 3 years.
- Any arrest over 1 year old, that has no disposition, is not included.
- Minor traffic infractions and cases when the subject was under the age of 16 or cases transferred to juvenile court are not included.

If the phrase "***END OF LISTING***" does not appear at the bottom of this report, then this list is not complete.

FOR: EDWARD W FRANSSEN, Male, DOB:

Date of listing: 03-22-2012

CODES FOR CRIMINAL HISTORY (I)=Infraction(M)=Misdemeanor(F)=Felony(O)=Other

| Cited on 06-19-1993 for (M)URINATING IN PUBLIC | Case |
|---|------|
| Disposed 07-07-1993 as (M)URINATING IN PUBLIC | Cit |
| FOUND GUILTY Fined \$35.00 | |
| Cited on 07-21-1988 for (M)ASSAULT,STRIKE, AND BEAT ANOTHER | Cas |
| Disposed 08-24-1988 as (M)ASSAULT,STRIKE, AND BEAT ANOTHER | Cit |
| FOUND GUILTY 6 MONTHS PROBATION | |
| CONVICTION SET ASIDE | |

*** END OF LISTING ***